

**MINUTES**  
**REPRESENTATIVE TOWN MEETING**  
**TGS&A COMMITTEE**  
**March 6, 2006**

**Call to Order:** With all nine members present, the Chairman called the meeting to order at 8:05 pm.

**Present:** Joseph R. Warren, (Chairman) Mark R. Adiletta, Simon Y. Balian, John K. Bosee, Eugene F. Coyle, S. Lloyd Plehaty, Bohdana Puzyk, Vickie Riccardo, and Joseph R. Warren, Jr.

**Absent:** None.

The Chairman informed the Committee that Davin J. Gerbauer had resigned from the RTM and, consequently, from this Committee.

**Acceptance of the Agenda:** The Agenda was accepted by unanimous consent.

**MINUTES:** The Minutes of the February 6, 2006 were accepted as presented.

**PUBLIC HEARING ON THE CHARTER REVISION:** The Chairman opened the public hearing regarding the proposed amendment of Section 46 of the Darien Town Charter regarding Purchasing, Contracting and Expenditures at 8:10 pm. In addition to the proposed draft published in the newspaper, a revised version prepared by TGS&A member Ms. Riccardo was circulated for discussion and consideration.

Following a detailed review and discussion of the draft proposals, the public hearing ended at 9:15 pm.

Thereafter, the Committee unanimously adopted the amended Section 46 and authorized the Chairman to present it to town counsel for a final review. The Committee decided to meet on March 20, 2006 at 8:00 pm to vote on the final text of the amendment. The Committee also unanimously decided to recommend to the RTM the adoption of the new section at its March 20, 2006 meeting.

**ORDINANCES:** The Committee further agreed to prepare a set of proposed ordinances and guidelines for ordinances implementing the new Section 46 of the Town Charter.

**Adjournment:** There being no other business, the meeting adjourned by unanimous consent at 10:30 pm.

Recorded by:  
/S/ Simon Y. Balian  
Clerk